

**ACTIVE SUPERVISION COMMITTEE MEETING MINUTES
BOARD OF DENTISTRY
CONFERENCE CALL
5:17 PM TO 7:27 PM
June 16, 2021**

**Join by phone:
406-444-9999 or 1-646-558-8656
Meeting ID: 849 7948 3458
Password: 427832**

All board meetings will be held by conference call. No outside participants or stakeholders will be allowed access into the building due to the on-going pandemic. Please attend by phone and remember to mute your microphones unless recognized.

1. Call to Order – Roll Call & Establish Quorum (00:05)

Committee Members:

Diane Klemann, RDH
Jim Corson, Public Member
Aimee Ameline, DDS
Kevin Miltko, DDS

Board Staff:

Kevin Bragg, Executive Officer
Daniel Baris, Board Counsel
Jay Unsworth, Administrative Specialist

2. Election of Committee Chair (00:47)

3. Approval and Tentative Modification of Agenda Order (01:54)

4. Public Opportunity to Comment (02:40)

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

5. Board Action (03:20)

a. Rulemaking

i. Active Supervision – ARM 24.138.509(5) – Dental Hygiene Limited Access Permit Facilities

1. Formulation of Recommended Response to the Full Board Regarding Commissioner Esau's Request of 5/5/21

MOTION (57:40): Ms. Diane Klemann moved to recommend to the full board rulemaking regarding screening and questionnaire for LAP's to use when operating in a designated board facility, including:

1. Whether the patient meets the statutory criteria;
2. Patients or parent(s)/guardian(s) are notified that the care provided is not a full dental screening;
3. Whether radiographs are appropriate or how many have been previously obtained.

Mr. Jim Corson seconded. Discussion followed. Mr. Baris' recommendation is that whether the patient meets stat criteria. The motion failed with Dr. Kevin Miltko and Mr. Jim Corson voting against.

MOTION (1:25:02): Dr. Kevin Miltko moved to bring the following three criteria, one of which must be met, for consideration of designating a school as a limited access facility by the board. The motion failed with Ms. Diane Klemann and Dr. Aimee Ameline voting against.

1. A school must have over 51% of the currently enrolled student body be Native American tribal members, or
2. More than 30% of currently enrolled student body has no dental insurance coverage. Dental insurance coverage being defined as: "having coverage through any one of the following: Private Insurance, Medicaid, CHIP or an HSA/FSA.

3. More than 60% of student body is pregnant and/or currently qualified or enrolled in special education classes.

2. Committee Action – Motion to Refer Committee Outcome to Full Board.

MOTION (1:58:30): Mrs. Diane Klemann moved to take consideration of the recommended response to the full board. Mr. Jim Corson seconded. The motion passed with Dr. Kevin Miltko voting against.

MOTION (2:04:31): Dr. Kevin Miltko moved the committee to reconsider its referral to the full board and reconvene in one week. Mr. Jim Corson seconded. The motion failed with Dr. Aimee Ameline and Ms. Diane Klemann against.

6. **Adjourn (2:09:21)**

MOTION: Ms. Diane Klemann moved to adjourn the meeting. Mr. Jim Corson seconded. The motion passed.

NOTICE

New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the website at www.dentistry.mt.gov the board may reorder the agenda at the beginning of the meeting. All listed start times, except for the meeting start time, are estimated for convenience. An agenda item may take more, or less, time than is allotted on the Agenda.

AMERICANS WITH DISABILITIES ACT

The Department of Labor and Industry is committed to providing meeting access through reasonable accommodations under the Americans with Disabilities Act. Please contact the board office prior to the proposed meeting date for further assistance.